



Eric Gonzalez
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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: PHILIP FIORANELLI

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, ARISING OUT CCRB CASE #200818219 (SEE DUPLICATE ENTRY BELOW) DATED 12/13/2008, AGAINST MOS FIORANELLI:

1. MOS FIORANELLI, WHILE ASSIGNED TO QUEENS COURT SECTION, FAILED TO MAKE ACTIVITY LOG ENTRIES REGARDING THIS INCIDENT.

CASE CLOSED ON 05/24/2010

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE, FORFEITURE ONE (1) DAY AND FOUR (4) HOURS VACATION TIME

Disclosure # 2:

THE NYPD ENTERED A DISPOSITION OF GUILTY TO THE FOLLOWING DEPARTMENT CHARGES AND SPECIFICATIONS ARISING OUT OF AN INCIDENT ON OR ABOUT 12/27/2009, WHILE MOS FIORANELLI WAS ASSIGNED TO THE 81ST PRECINCT AND ON-DUTY:

1. MOS FIORANELLI, AT A LOCATION KNOWN TO THE DEPARTMENT, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT IN THAT SAID MOS WAS INVOLVED IN AN ON-DUTY VERBAL AND PHYSICAL ALTERCATION WITH ANOTHER MOS.
2. MOS FIORANELLI, IN FRONT OF A LOCATION KNOWN TO THE DEPARTMENT, IN KINGS COUNTY, UPON OBSERVING, HAVING BECOME AWARE OF, OR UPON RECEIVING AN ALLEGATION OF CORRUPTION OR SERIOUS MISCONDUCT INVOLVING A MEMBER OF SERVICE, DID FAIL AND NEGLECT TO NOTIFY THE INTERNAL AFFAIRS BUREAU
3. MOS FIORANELLI, AT A LOCATION KNOWN TO THE DEPARTMENT, WAS WRONGFULLY IN POSSESSION OF A FAKE OR COUNTERFEIT NEW YORK CITY POLICE DEPARTMENT SHIELD, WITHOUT PERMISSION OR AUTHORITY TO DO SO.
4. MOS FIORANELLI, AT A LOCATION KNOWN TO THIS DEPARTMENT, DID WRONGFULLY AND WITHOUT JUST CAUSE PREVENT OR INTERFERE WITH AN OFFICIAL DEPARTMENT INVESTIGATION, TO WIT SAID MOS MADE MISLEADING STATEMENTS TO THE DUTY CAPTAIN FROM THE 75TH PRECINCT, WHEN SAID MOS WAS INTERVIEWED REGARDING AN ON DUTY ALTERCATION AND FALSELY STATED THAT IT WAS ONLY A VERBAL DISPUTE AND NO ONE WAS PUNCHED.

CASE CLOSED ON 3/26/2012

ACTION TAKEN: MOS FIORANELLI FORFEITED FORTY-FIVE (45) VACATION DAYS.

Disclosure # 3:

THE NYPD ENTERED A DISPOSITION OF GUILTY TO THE FOLLOWING DEPARTMENT CHARGES AND SPECIFICATIONS ARISING OUT OF AN INCIDENT ON OR ABOUT 11/23/2011, WHILE ASSIGNED TO THE 102ND PRECINCT AND ON DUTY:

1. MOS FIORANELLI, AT A LOCATION KNOWN TO THE DEPARTMENT, WAS DISCOURTEOUS TO A NEW YORK CITY POLICE DEPUTY INSPECTOR.
2. MOS FIORANELLI, AT A LOCATION KNOWN TO THE DEPARTMENT, DID FAIL AND NEGLECT TO REMAIN ALERT, TO WIT: SAID MOS WAS OBSERVED READING A NEWSPAPER WHILE ON POST.

CASE CLOSED ON 12/26/2013

ACTION TAKEN: MOS FIORANELLI FORFEITED THIRTY (30) SUSPENSION DAYS PREVIOUSLY SERVED, SIXTY (60) VACATION DAYS AND BE PLACED ON DISMISSAL PROBATION FOR ONE (1) YEAR, AS A DISCIPLINARY PENALTY.

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 08/03/2017, AGAINST MOS FIORANELLI:

1. OTHER DEPARTMENT RULES/PROCEDURES VIOLATION - ASKING FOR A CHAIR

CASE CLOSED ON 03/27/2018

ACTION TAKEN: LETTER OF INSTRUCTION ISSUED.

Disclosure # 5:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Edwin Rodriguez	10-CV-294	E.D.N.Y.	01-25-10	07-12-10	Settlement, without admission of liability or fault
Sandy Henry	10-CV-1092	E.D.N.Y.	03-10-10	01-05-11	Settlement, without admission of liability or fault

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**Disclosure # 6:**

CCRB CASE: 200818219 (SEE DUPLICATE ENTRY ABOVE)

REPORT DATE: 12/18/2008

INCIDENT DATE: 12/13/2008

SUBSTANTIATED CCRB ALLEGATION(S):

1. ABUSE - STOP

DISPOSITION: SUBSTANTIATED, PENALTY: COMMAND DISCIPLINE, INSTRUCTIONS

Eric Gonzalez
District Attorney
Kings County